

WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting

Meeting Minutes

Administration Building

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

12/5/2013 6:00PM Work Session 7:00PM Business Meeting

I. Call to Order - 7:00PM

Call to order at 7:02pm
Craig Sabin and Lois Theide excused

II. Approval of Minutes - November 14, 2013

Motion to approve November 14, 2013 minutes by Seth Weeks and Seconded by Jerry Yorgesen ./Carried

III. Newly Elected Board Members Swearing In; Jerry Yorgesen, Lorraine Jenne

Superintendent Chavez swore in newly elected board members Jerry Yorgesen to Position No. 2, and Lorraine Jenne to Position No. 5.

IV. Annual Organizational Meeting - Election of Chair and Vice Chair

Table until next meeting.

V. Reports/Presentations

1. Safe Routes to School-District Walking Map

Donna Ziegler, Presented the walking map for students and community members to use to safely walk back and forth from the campus.

2. FFA Program Report - Rebecca Carollo, Greg Reilly

The FFA gave a report on the recent and upcoming program events

3. School Improvement Plans - 2013-2014

Building Principals reviewed their current School Improvement Plans.
Teri Davison reviewed the progress of the STEM program.

4. Clinton Sherman, Exec. Director of Finance & Operations

Mr. Sherman reviewed the monthly financial statements for October 2013, and enrollment trends as of December 2013.

5. Aaron Chavez, Superintendent

VI. Additions or Deletions to Agenda

VII. Approval of the Agenda

Motion to approve Agenda by Lorraine Jenne and Seconded by Jerry Yorgesen ./Carried

VIII. Consent Agenda

Motion to approve Consent Agenda by Lorraine Jenne and Seconded by Jerry Yorgesen ./Carried

1. Vouchers

2. Personnel

1. New Position: Special Ed. para, elementary level; Food Service Assist, 4 hrs/day;
2. Transfer: Rosalia Tapia from Bil. Para to Preschool Instructor
3. New Hire: Jessica Aguilar, Bil Para; Jorge Celestino, Spec Ed. RR Para; Kathryn (Kim) Kannely, Nurse; Angelina Trejo, Life Skill Para; Juan Erazo, Resource Para
4. Maternity Leave; Linda Le Hubbard
5. Mentors, New to District: Maggie Celaya, Amy Marlow, Erin Tostenson, Mark Manning, Chrissy Langdon
6. Coaching: High School Girls Wrestling Assistant - Carolina Miramontes
7. Fall Coach Recommendations: High School and Jr. High Lists Attached:
8. Supplemental Contract: Lab Classrooms; Richelle Bierek, January Pietila

High School Fall Coach Recommendations 2014-2015

Jr High Fall Coach Recommendations 2014-2015

IX. Business

1. Policy #6022 - Fund Balance, 2nd Reading

Motion to approve Policy #6022 by Jerry Yorgesen and Seconded by Seth Weeks ./Carried

2. Safe Routes to School Walking Map Approval

Motion to approve Safe Routes to School Walking Map by and Seconded by ./Carried

X. Adjournment

Adjourned - 8:10pm

Next Meeting January 15, 2014

Jerry Yorgesen, Chair

Date

Aaron Chavez, Secretary

Date